

Please complete in typescript, or in bold black capitals.

CHFP000

Company number.,

Company name in full

363a

COMPANIES HOUSE FEE PAID

EDINBURGH

SC199837	•
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The Remortgage Company Limited

Annual Return

Date of this return

The information in this return is made up to

Month:

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

248 Union Street

Aberdeen

Aberdeen

Aberdeenshire

Principal business activities

Show trade classification code number(s) for the principal activity or activities

SCT

17/10/2009 **COMPANIES HOUSE**

SCT

SCT

"SEKGZDZH" 10/10/2009

242

COMPANIES HOUSE

SEOPTOVK

06/10/2009

20

COMPANIES HOUSE

7487

Other business activities

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

WANNES HOUSE

Register of members	At Registered Office
If the register of members is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Register of Debenture holders	Not Applicable
If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it's kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	x
Private company limited by guarantee wi Share capital	thout
Private company limited by shares exem section 30 Private company limited by guarantee ex under section 30	
Private unlimited company with share ca	pital
Private unlimited company without share	capital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide Name *Style/Tit	ile Mr
details of joint secretaries). Forename(s) Alexander Buchan
†† Tick the box if the Surnan	ne Hutcheon
address shown is a service address for the beneficiary of a Address	26 Rubislaw Den South
Confidentiality Order granted under section 723B of the Companies	Aberdeen
Act 1985. Otherwise, give your usual Post tov	vn Aberdeen
residential address. In the case of a corporation or Scottish firm, give the County/Regio	Aberdeenshire
registered or principal office address. UK Postcoo	de A B 1 5 4 B B
If a partnership, give the names and addresses of Count	ry Scotland
the partners or the name of the partnership and office address	
	Page 2

Please list the directors in aiph	abetical order	Details of new directors must be notified on form 288a
* Voluntary details		
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corporation or a		
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name.	Date of birth	$1 \ 0/0 \ 9/1 \ 9 \ 2/2$
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\$ april 1	Forename(s)	Alexander Buchan
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Issue share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value
Enter details of all the shares in issue at the date of this return		·. · · .	(i.e. Number of shares issued multiplied by nominal value per share, or
•			total amount of stock)
	Ordinary	2	£2
	· · · · · · · · · · · · · · · · · · ·		
	Totals	2	£2
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return		
•	* *	• • • • • • • • • • • • • • • • • • • •	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	company is enclosed. Plea	or a private or non-traded pu ase complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares		ing at least 5% of the issued for a traded public company te Schedule B.	
of any share class if a list was not provided with either of the last two			· · · · · · · · · · · · · · · · · · ·
returns.	A list containing sharehold	er changes is enclosed	
	→ For private or non-t complete Schedul	raded public companies, ple e A	ease
e Digital de la companya de la comp La companya de la co	→ For traded public co Schedule B	ompanies, please complete	
	,	•,	,
	There were no shareholde	er changes in this period	X
Certificate	I certify that the information	on given in this return is true	to the best of my
Signed	Valan		Date \$1009
* Please delete as appropriate	(director / secretary)		\
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheet	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
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Directors Please list the directors in Voluntary details In the case of a		Details of new directors must be notified on form 288a
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*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

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riease	use	Q.	COMMISSION	211001	11	(Cquiled

Company	number

Company name in full

SC199837

The Remortgage Company Limited

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	
Name Alexander Buchan Hutcheon	1		,
Name Kevin William Rattray	1	,	
Name			
Name			1
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	. 1	•
Company number	J*	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	transferred Date of registration of transfer
Name	stock neto	transferred	of transfer
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ame .	*		
ame			
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lame			•
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This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		 _	
Company name in full			
	1	÷	• • • •

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders co	nsecutively	
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock to (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Name ————————————————————————————————————			
UK Postcode L L L L L L L			
Name	-		
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

	· ·	•
Company number		· ,

The appropriate the second second second		Shares or amount of stock (if appropriate)	150 150 160
Shareholder's name and address	Class and number of shares or amount of	Class and number of	Date of 😘
	stock held	shares or amount of stock transferred	registration. of transfer
Name			
	***	·	
Address			
	4	,	
			·
UK Postcode L L L L L L L L			
Name			
14			, l
Address			
		·	
UK Postcode L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L			
Name			
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Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
		•	
UK Postcode L L L L L L L			